

SHEDA BOARD MEETING

September 9th, 2024

Members present: Scott Agre, Randy Johnson, Andy Stauffer, and Kelly Martin

Members absent:

Also present: Administrator Brittany Hebrink, Eric Kirk, Linda Borgen, Orpha Radford, Dave Gunderson and Wayne Hagford

The meeting was called to order at 5:00 pm by EDA president, Scott Agre.

The agenda was discussed with additions including authorization to check signing for Kelly Martin. Motion was made by Stauffer, and second by Martin. Motion carried to approve.

The secretary's report for August was read. Motion was made by Stauffer, second by Martin. Motion carried to approve.

The treasurer's report for August was read. Motion was made by Martin, second by Johnson. Motion carried to approve.

Motion to pay monthly invoices was made by Martin, second by Johnson. Motion carried to approve.

Apartments:

- Continue to work through list of to-do's with Jeremy Anderson.

No changes to the finance committee report.

The property improvement committee is scheduled to meet Thursday, September 12th to review the PIGP applications.

EDA House:

- Brittany will be meeting with Riverside Flooring for final floor selections.
- Thank you note will be sent to the Agre Farms for the use of their equipment for seeding the lawn.

Old Business:

- A motion was made by Martin, and second by Stauffer to purchase the two Farmward lots (Parcel 37-02525-00 and Parcel 37-01505-00) for an amount up to \$1700. Motion carried to approve.
- Erick Kirk had some questions regarding development opportunities on the former School lot. Discussion was had surrounding affordable housing options as well as water/sewer access.

With there being no further business, a motion was made by Martin, second by Stauffer. Motion carried to adjourn the meeting at 5:54 p.m.

Brittany Hebrink

City Administrator

The next meeting is October 14, 2024 at 5:00 p.m.